

**BAPP BOARD OF DIRECTORS MEETING AGENDA**  
**DECEMBER 4, 2014**  
**10:30 A.M. CENTRAL TIME, PARK PLACE CENTER, SIOUX FALLS, SD**

- A. Peitz calls the meeting to order at 10:30 a.m.
- B. Review the September 4, 2014 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input.
- D. Executive Session: Bratkiewicz in attendance at 11:30 a.m.  
Pending Ethics files: 2014-2 & 2014-4.  
  
D.R. email regarding lapse in status and reinstatement request denied.  
  
K.C. questions regarding SDCL 1-26.  
  
Discussion regarding the 2013 Code of Ethics and Standards of Practice of the BAPP.
- E. New Business:  
  
Review USD's request for LPC and LAC collaboration (per Seth Olson, Program Coordinator, Counselor Education Program).  
  
Individual (s) to paint the administrative office.  
  
Review the budget information and financial report.  
  
Review Transmitter information.
- F. The upcoming Board of Directors meetings are scheduled as follows:  
March 5, 2015, June 4, 2015, September 3, 2015, December 3, 2015, March 3, 2016, June 2, 2016, September 1, 2016 and December 1, 2016.